

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086191

FILED  
Mar 09, 2012  
Secretary of State

**Entity Name:** BIG PINE CHINA GARDEN ENTERPRISE, INC.

**Current Principal Place of Business:**

29667 FORRESTAL AVENUE  
BIG PINE KEY, FL 33043 US

**New Principal Place of Business:**

29361 FORRESTAL AVENUE  
BIG PINE KEY, FL 33043 US

**Current Mailing Address:**

2962 TRIVIUM CIRCLE  
#101  
FORT LAUDERDALE, FL 33312 US

**New Mailing Address:**

29361 FORRESTAL AVE  
BIG PINE KEY, FL 33043 US

**FEI Number:** 27-1194083

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

POON, HEUNG SHING  
29667 FORRESTAL AVENUE  
BIG PINE KEY, FL 33043 US

**Name and Address of New Registered Agent:**

POON, HEUNG SHING  
29361 FORRESTAL AVENUE  
BIG PINE KEY, FL 33043 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: POON, HEUNG SHING  
Address: 29361 FORRESTAL AVENUE  
City-St-Zip: BIG PINE KEY, FL 33043 US

Title: VP  
Name: POON, GIN SIU  
Address: 29361 FORRESTAL AVENUE  
City-St-Zip: BIG PINE KEY, FL 33043 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: POON

P

03/09/2012

Electronic Signature of Signing Officer or Director

Date